2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT #** P01000048925 1. Entity Name 01-30-2002 90037 013 ***150.00 ESTHER'S RESTAURANT @ 27TH AVE. INC. Principal Place of Business Mailing Address 17721 NW 27TH AVE. 17721 NW 27TH AVE. MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 405 65-Not Applicable Zio Zio - Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATA, JOSE Street Address (P.O. Box Number is Not Acceptable) 7203 DADE PINE COURT MIAMI LAKES FL 33016 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AN D DIRECTORS 12. (<u>9</u>,0 ТЛІЕ ☐ Delete TITLE ☐ Change CATA, JOSE NAME NAME CR2E034 7203 DADE PINE COURT STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition **VPD** ☐ Delete TITLE NAME SUAREZ, PABLO E NAME STREET ADDRESS STREET ADDRESS 7961 NW 159TH TERR MIAMI LAKES FL 33016 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition THLE SD ☐ Delete TITLE NAME GIL TOMAS NAME STREET ADDRESS STREET ADDRESS 15111 FALKIRK PL. CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE TITLE SUAREZ, TONY NAME NAME 16002 NW 79TH COURT STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP Addition ☐ Delete TATLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

1

FILED

(305) 627-8211